Notice of Meeting of the Planning, Development and Parks Committee of the **Dodge County Board of Supervisors**

There will be a meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors on Monday, October 16, 2017 at 7:00 PM in Rooms 1I & 1H located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

- 1. Call meeting to order;
- 2. Roll Call Confirm a quorum is present;
- 3. Confirm compliance with open meeting law and public hearing notice requirements;
- 4. Approve agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting.

TOWN REZONING PETITIONS

Earl and Roy Lichtenberg - Part of the SE 1/4 of the SW 1/4, Section 17, Town of Theresa, Dodge County, Wisconsin, the site address being W1926 McArthur Road. Petition to rezone 2-acres of land under the Town of Theresa Zoning Ordinance, from the A-1 Farmland Preservation Zoning District to the A-2 General Agriculture Zoning District has been submitted by the Town of Theresa Town Board to the Dodge County Board of Supervisors for approval. Committee review and recommendation to the County Board.

Town of Chester - A petition to amend the text of the Town of Chester Zoning Ordinance and the Town of Chester Zoning Map has been submitted by the Town of Chester Town Board to the County Board of Supervisors for approval. The Town Zoning Ordinance and Zoning Map were revised by the Town in order create a Farmland Preservation Zoning District in order to bring the ordinance and map into compliance with the State farmland preservation program. A copy of the proposed amendments and map are available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700) - County Board Recommendation

Inform the Public of the public hearing procedures

PUBLIC HEARING - 7:05 P.M.

Ray Beier - Request for a Conditional Use Permit under the Shoreland Protection Ordinance, Dodge County, Wisconsin to allow grading and dredging within a Shoreland district associated with the correction of a filling violation on this site. The property is known as Lot 2, CSM 6251, located in part of the NW ¼ of the NE ¼, Section 27, T13N, R13E, Town of Fox Lake. the site address being W10591 Hickory Grove Road. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

PARK SYSTEM

- 1. Consider, discuss and take action on construction bids for Gold Star Memorial Trail.
- Consider, discuss and take action on an Addendum to the DOT Maintenance Agreement for Gold Star Menogrial Trail. IN THE OFFICE OF COUNTY CLERK
- Consider, discuss and take action on mower replacement bids for Ledge Park.

OTHER BUSINESS

- 1. Approval of the Minutes of the October 2, 2017 meeting;
- 2. Committee Member Reports
- 3. Approve Per Diems

OCT 09 2017 10:30am CE

DODGE COUNTY, WIS.

FUTURE MEETING SCHEDULE

- Monday, November 6, 2017, 2017 7:00 p.m. Rooms 1H/1I 1st Floor, Administration Building Juneau, WI **Public Hearings**
- Monday, November 20, 2017 7:00 p.m. Rooms 1H/1I 1st Floor, Administration Building Juneau, WI Public 2. Hearings

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of **Miller Street**